

**WEST VALLEY FIRE BOARD
REGULAR SESSION
Thursday, January 13, 2022 at 5:00 pm**

**West Valley Fire Station
825 NE Main Street
Willamina, OR 97396**

Due to the high number of COVID19 cases in Yamhill County our community members and interested parties are encouraged to attend virtually. A Zoom link can be found on the second page of this document.

AGENDA

CALL TO ORDER

FLAG SALUTE

ROLL CALL

AGENDA ITEMS

1. INTERVIEW APPLICANTS FOR THE VACANT BOARD POSITION

Old Business

2. None

New Business

3. Approval of January 6, 2022 Special Meeting Minutes

4. Agreement with City of Willamina to provide Administrative Services

5. Appointment of New Board Member

6. Review of Accounts Payable/Invoices and authority to make payment

INFORMATIONAL REPORTS

7. Update from Work Session of January 10, 2022

8. Yamhill County ASA Meeting Report

9. Board Member Comments

AUDIENCE PARTICIPATION – This is an opportunity for citizens to make comments. Please clearly state your name and home address and the topic you will address. Questions may be referred to staff as appropriate to be answered at a future time. Time is limited to a total of three (3) minutes and speakers are asked to not repeat what others have said.

ADJOURN

VIRTUAL MEETING ACCESS INFORMATION

<https://us06web.zoom.us/j/86355802851?pwd=TjJENC9TNW5lWjlkZPT0k3VjJvQT09>

Meeting ID: 863 5580 2851

Passcode: 794756

One tap mobile

+12532158782,,86355802851#,,,,*794756# US (Tacoma)

+13462487799,,86355802851#,,,,*794756# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 863 5580 2851

Passcode: 794756

Next Regular Board Meeting Date

Thursday, February 10, 2022 at 6:00 pm

Persons with hearing, visual or manual impairments who wish to participate in the meeting should contact City of Willamina Deputy City Recorder, Bridget Meneley at 503-876-2242 at least 48 hours prior to the meeting date in order that appropriate communication assistance can be arranged. The West Valley Fire District Board meetings are accessible to the disabled. Please let us know if you need any special accommodations to attend this meeting.